

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD MARCH 19th, 1937.

Be it remembered that on this the 19th day of March, A.D. 1937, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City, with the following officers of the City present:

Kenneth Hoskins, -	Mayor,
W. O. Greene, -	Coms. Ward No. 1,
Lewis Hicks, -	Coms. Ward No. 2,
J. B. Perry, -	Coms. Ward No. 3,
J. E. Jay, -	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn, -	City Secretary, and
Acting City Manager.	

The following proceedings where had, to-wit:-

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The purpose of the meeting was to consider the passage, on first reading, an ordinance amending an ordinance providing for a new and different rate to be charged for water at private residences within and outside of the City limits of the City of Lufkin, Texas, and to do and perform any other duties that might properly come before the meeting.

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An amending ordinance entitled "AN ORDINANCE REPEALING SECTION THREE (3) OF SECTION 111 OF "AN ORDINANCE DEFINING DUTIES OF WATER COMMISSIONER, ESTABLISHING WATER RATES TO BE CHARGED, ETC., "AS THE SAME WAS AMENDED ON THE 13th DAY OF MAY A.D. 1921, AND PROVIDING FOR A NEW SECTION THREE (3), AND PROVIDING FOR EMERGENCY" was

introduced for passage and approval on first reading. Commissioner Lewis Hicks made a motion that said ordinance be placed on first reading and that it pass first reading. The Motion was seconded by Commissioner J.B. Perry. The Mayor put the question and the following is the recorded vote on the motion: "AYES"- Kenneth Hoskins, W. O. Greene, Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None - Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on first reading.

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It appearing that the fiscal year of the City will close March 31st, 1937, and that the Special Charter requires an Annual Audit of the Books of the City, it was moved by W.O.Greene and seconded by Lewis Hicks that contract for such audit be awarded to East Texas Audit Compnay of Lufkin, Texas. The motion carried unanimously.

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There being no further business to come before the meeting, on motion duly made and carried, it adjourned.

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The above and foregoing minutes read and approved on this the 6th day of April, A.D. 1937.

Attest:

J. L. Dunn
City Secretary.

Kenneth Hoskins
Mayor, City of Lufkin, Texas.